

ATTORNEY AT LAW

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October 27, 1997

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-10/29/97--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
of Salon Saboj, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to  
Articles of Incorporation for the above-referenced corporation.  
Also enclosed is my firm check in the amount of \$35.00 representing  
the filing fee for same.

Thank you for your assistance in this regard. Should you have  
any questions or need additional information, please do not  
hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR:gp  
Enclosures  
cc: Patricia Sharpe

**FILED**  
97 OCT 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 10/31*

*n/c Amend*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF SALON SABOJ, INC.

FILED  
97 OCT 29 PM 2:38  
SECRETARY OF STATES  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I is amended to read as follows: The name of this Corporation is SALON SEBOJ, INC.

**SECOND:** The date of such amendment's adoption is October 15, 1997.

**THIRD:** The amendment was adopted by the Shareholders of the corporation. The number of votes cast were sufficient for approval.

Signed this 15th day of October, 1997.

  
PATRICIA A. SHARPE, President